



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/25/08 at 7 pm*

**Tuesday, July 22, 2008**

- (.5) 10:00 **INTERVIEWS** - Applicants for Housing Opportunities Commission (6th floor Council Conference Room) (Ferber)
- 10:30 **INVOCATION** - Iman Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring
- 10:35 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: June 17 and July 8, 2008
- (2) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)  
*Action is tentatively scheduled for 7/29/08.*
- B. **Action** - Resolution to extend time for Council action until September 15, 2008 on Local Map Amendment G-865 and Development Plan Amendment 07-3 (Zyontz)  
*Action taken by Council sitting as the District Council.*
- C. **Action** - Executive Regulation 22-08, Position Description for Special Projects Manager, Office of Chief Administrative Officer (Orlin)
- D. **Action** - Executive Regulation 23-08, Position Description for Deputy Director, Department of Transportation (Orlin)
- E. **Action** - Resolution to establish the Universal Preschool Implementation Work Group (Yao)

(2) 10:40 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)  
*T&E Committee recommendation will be available 7/21/08.*
- G. **Introduction** - Resolution to approve Oakmont Special Taxing District Regulations governing Building and Demolition Permits (Faden)
- H. **Action** - Confirmation of County Executive appointments to the Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Martha Nguyen (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfreda Hunt Payne, William R. Strassberger, Dwayne H. Parris (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Gabriel I. Albornoz (Ferber)
- K. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (Toregas)  
*Public Hearing/Action is scheduled for 7/29/08 at 1:30 pm.*
- L. **Introduction** - Resolutions to authorize issuance of debt associated with revenue bonds for: (Sherer)
  - Housing Initiative Fund
  - Department of Liquor Control

10:45 **LEGISLATIVE SESSION Day # 24**

- A. Approval of Legislative Journal: June 24, 2008 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (3) • **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)  
*HHS Committee recommends approval with amendments.*
- (4) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)  
*PHED Committee recommends approval.*



- (5) 11:00 **ACTION** - Proposed Charter Amendments: (Faden/Mihill)
- Resolution to place proposed amendments to County Charter on November ballot and approve ballot language
  - Resolution to certify qualification of Charter Amendment petitions for November ballot
- (6) 11:15 **ACTION** - Resolution to approve ballot language for referendum on County law (Faden/Mihill)
- 11:30 **RECESS** 12:30 - *Lunch Meeting with Maryland Association of Counties President Jim Smith and Executive Director David Bliden (6th floor Council Conference Room)*
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)  
*PS Committee worksession tentatively scheduled for 7/24/08.*
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)  
*PS Committee worksession tentatively scheduled for 7/24/08.*
- 1:45 **ADJOURN**
- 2:00 **PHED Committee** (7th floor Council Hearing Room)
- (9) 7:30 **PUBLIC HEARING** - **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:**

Special Projects Manager, Office of Chief Administrative Officer: Mohammad Siddique  
Deputy Director, Department of Transportation: Al R. Roshdieh

**The following appointments were received from the County Executive and are tentatively scheduled for interview on July 22, 2008 and confirmation at a later date:**

Housing Opportunities Commission: Michael J. Kator, Roberto R. Piñero

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:**

Adult Public Guardianship Review Board: Robert C. Elliott, Karen Hansen, Barry Gorman  
Board of Investment Trustees: Sunil S. Pandya  
Cable and Communications Advisory Committee: Ling-Bing Kung



**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008 (continued):**

County-wide Recreation Advisory Board: Mark Pharaoh

Community Action Board: Tonya M. Hughes, Lauren Harper, Walter J. Woods, Jr., Trica Young-Williams

Department of Permitting Services Advisory Committee: Patrick Butler

Domestic Violence Coordinating Council: Bernard Auchter, Diane Hayes

East County Citizens Advisory Board: Eric G. Luedtke

East County Recreation Advisory Board: Faith W. England

Fire and Rescue Commission: Paul J.M. Lilly, Gregory J. DeHaven, Kevin P. Maloney

Friendship Heights Transportation Management District Advisory Committee: David Viertels, David M. Glass, William P. Farley, Carlean M. Russell, Bill McCloskey, April H. Birnbaum

Silver Spring Transportation Management district Advisory Committee: Samantha L. Mazo, Andrew Wexler, Robin Goudy, Catherine S. Wilde

Sustainability Working Group: Mari I. Snyder, Ines E. Vega, Stephen L. Sunderhauf, (Ms.) Hye Yeong Kwon, Marc W. Chupka, Robert J. Johnson, Diana Conway, Edward Maibach, Michelle Russo, Jane Nishida, Richard A. Wegman, Robert G. Hoyt, Tina Benjamin, Jennifer E. Barrett, David E. Dise, Joseph F. Beach, George Muste, Esther R. Bowring, Ligia R. Moss, Roger Berliner, Mary Dolan, James A. Price Jr., Joseph J. Lavorgna, David J. Capp, Erica A. Shingara, S. William Becker

Workforce Investment Board: Elyse A. Kaplan, Kathryn Jo Mannes, Edward W. Rose, Carrie E. Shelton, Dennis K. Fallen, Sharon Julius, Patrick Baker

#### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>July 29, 2008</b>	<b>9:30 am</b>	<b>State Legislation</b>
<b>July 29, 2008</b>	<b>10:45 am</b>	<b>Regular Session</b>
<b>Aug 4 to Sep 5, 2008</b>		<b>RECESS</b>

#### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**July 29, 2008**

1:30 pm	ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment
1:30 pm	ZTA 08-15, Arts or Entertainment Use - CBD Zones
1:30 pm	SRA 08-03, Arts or Entertainment Use - Validity Period
1:30 pm	Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**